



**PLUMLEY WITH TOFT & BEXTON  
PARISH COUNCIL**

**13/5/2015**

Dear Councillor,

You are hereby requested to attend

**THE ANNUAL GENERAL MEETING OF THE PARISH COUNCIL  
WHICH WILL BE HELD ON  
WEDNESDAY, 20<sup>th</sup> May 2015 at 7.30 pm Plumley Village Hall**

To be conducted in accordance with the Agenda attached.

*David McGifford*

**David McGifford, Clerk to the Parish Council.**

Residents are encouraged to attend & members of the Press are welcomed.

The Press and Public may not speak when the Council is in session unless invited to do so by the Chairman.

**Police Surgery 7.30 to be confirmed**

## Annual General Meeting Agenda

1. **To receive and accept apologies for absence from those members unable to attend.**
2. **Parish Council Elections – to appoint**
  - 2.1 Chairman
  - 2.2 Vice Chairman
  - 2.3 Councillors with areas of responsibility
    - Planning
    - Village Hall
    - Highways
  - 2.4 Responsible Financial Officer
  - 2.5 Internal Auditor
3. **To note the signed Declarations of Acceptance from councillors.**
4. **Public session**
5. **Declaration of Interests** - To note any declarations of Interest need to be remade and recorded in the minutes even if an interest has been declared in the register.
6. **Minutes** - To approve & sign the Minutes of the meeting on the 1<sup>st</sup> of April 2015
7. **Cheshire East Council Matters:** To receive a report on Cheshire East Council Matters.
8. **Clerks Report** – To receive correspondence and to take decisions on items specified in Appendix 5/15 attached
9. **Financial Payments** - To approve payments in Appendix 5/15 attached. Includes: Salaries & expenses.
10. **Pedestrian Crossing & Mini Roundabout Road Scheme (incl SID's and Village Hall Sign) – Update KJ**
11. **HS2 Update– CW –**
12. **To receive any comments and reports by Councilors concerning transport, planning, footpaths, highways, Village Hall, Parish Plan, Community Pride, Community Resilience, Home watch**
  - 12.1 Planning application applications 5/2033M Golf Club Land South Of, PLUMLEY MOOR ROAD,
  - 12.2 Planning application 15/2169M Halford Mill
  - 12.3 Planning application 15/2109M Cedar Manor, Ash Lane, Ollerton,
  - 12.4 Grass cutting issues and play area Moorcroft
  - 12.5 Highway – Christmas tree socket KJ
  - 12.6 Notice Boards upgrade KJ
  - 12.7 Plumley Village Hall tennis courts – request for maintenance support
13. **Meetings** – To note feedback from meetings attended in April / May 2015 and to note attendance to take place at meetings during May June
  - 13.1 Parish Council Meetings – covered in minutes, agenda item 3
14. **To receive any items for inclusion in the agenda for the next meeting, proposed to be held on Wednesday 20<sup>th</sup> May 2014 in the Committee Room at Plumley Methodist Church Hall.**
15. **Close Meeting**

***At 8.30 pm the meeting will be adjourned for the Annual meeting of the Parish***

Chairman: Cllr. Tony Gabbott

Parish Clerk: David McGifford

## APPENDIX 05/15

### 5.0 Clerk's Report

#### 5.1 Correspondence

	Date	e-mail correspondence received and forwarded
A	31/3	Will Harris <a href="mailto:Will.Harris@cheshire.pnn.police.uk">Will.Harris@cheshire.pnn.police.uk</a> Were here for Cheshire
B	8/4	Cheshire Homechoice Newsletter
C	1/4	Rural Service Network -Rural Opportunities Bulletin
D	10/4	Tina Jones CEC -Cheshire East offers grants to create more Neighbourhood Plans
E	14/4	Karen Bedford CEC – Members handbook – notification of changes of chairman & Clerk
F	21/4	Timothy Beckett CEC re dog fouling action
G	21/4	Plumley Village Hall tennis courts – request for maintenance support
H	22/4	Cheshire Homechoice Newsletter
I	22/4	Stephanie Griffiths – Defeib update
J	22/4	Chalc – VE day event notification
K	27/4	CEC - Knutsford Royal May Day Parade on Saturday 2nd May 2015
L	1/5	5/2033M Golf Club Land South Of, PLUMLEY MOOR ROAD, PLUMLEY
M	1/5	Arthur Neil – Older peoples activities
N	1/5	Healthwatch Cheshire East e bulletin - Autism special
O	2/5	Norma Hall Parish Prioities
P	5/5	<b>Ian Lee – Suspicious white van</b>
Q	8/5	Tina Jones - Empowered communities urged to enter £10,000 prize fund
R	8/5	Hazel Merrill Chalc Spring conference
S	8/5	<b>Jim Lloyd – communicating thanks</b>
T	9/5	CPALC membership renewal
U	12/5	CEC Planning - 15/2169M HOLFORD MILL, MILL LANE, PLUMLEY,
V	11/5	CEC Planning 15/2109M Cedar Manor, Ash Lane, Ollerton,
W	-	<b>32 Moorcroft Letter of thanks – re litter picking</b>
X	19/5	Fwd: Cheshire Best Kept Stations Sybil
	30/4	Letter rcd J Beever – interest in Councillor position – responded 11/5

**5.2 Road Traffic accidents** - To note the occurrence of RTA's since the April meeting

## 6. Financial Payments

### 6.1 To note the current financial position

Income	Community Account £	Business Premium Account £
End of year bank balance brought forward (internal audit figure)	12699.70	6156.71
<b>Cheques not presented 2014/15</b>	(857.30)	
<b>Precept received</b>	5829.50	
<b>Total</b>	<b>17671.90</b>	<b>6156.71</b>

#### **Business Premium Account Earmarked Reserves**

Donald Sterling Legacy	367.67
Donation for daffodil bulbs	6.50
Playing Fields provision	3,550.00

### 6.2 To approve the following payments from the **Community Account**:

Ref	Payee	£
	I Print – April / may Newsletter	104.40
	Zurich Insurance	289.58
	D McGifford Clerks salary May	248.50
	Chalc – Subscription fee	196.48
	Plumley Methodist Church – April meeting	27.50
	Plumley Village Hall – speedwatch training	14.00
	Clerk expenses – audited by J Mottershead	245.55
	Allturf – seeds Plumley station	92.34
	<b>Total for period</b>	<b>1218.35</b>
	<b>Balance available subject to approved expenditure</b>	<b>16,453.55</b>